

JOSHUA ISD
BOARD of TRUSTEES
Meeting Summary

Ronnie Galbreath, President
Myra Pruitt, Vice President
Gene Loflin, Secretary
Charles Hudgens
Cody Lee
Kevin Lee
Nini Wilson

Fran Marek, Superintendent

The Board of Trustees met on October 18, 2021. The following is a summary of the Workshop/ Regular Meeting.

CALL TO ORDER

President Ronnie Galbreath called the meeting to order at 5:30 P.M. A quorum was present and the notice of the meeting had been posted in the manner and for the time required by law. Other members present were Gene Loflin, Kevin Lee, Nini Wilson, Cody Lee, Charles Hudgens and Myra Pruitt.

BOARD WORKSHOP

- A. Superintendent Reports
- B. Agenda Items
- C. School Budget
- D. School Safety Procedures
- E. Review of District's Monthly Activities
- F. Zonda Fall Demographic Report
- G. Functional Capacity Campus Maps

REGULAR MEETING - OPENING CEREMONIES

President Galbreath called the regular meeting to order at 6:43 P.M.

PLEDGE

North Joshua Elementary School students, Chandler Quinn and Adam Dlugopolski, led the Pledge of Allegiance and recited the District Vision Statement.

SUPERINTENDENT REPORTS

The Board Members received information on enrollment, attendance, and ADA report, a report from the child nutrition department, a property tax collection summary, monthly financial reports, a monthly and year to date status of special revenue funds summary, a copy of the September check register, information from the JISD police department, a calendar of district events, an annual report on AP, PSAT, SAT, ACT, CTE, CCMR data and Associates Degree Program, the ESC XI executive summary report and a campus presentation from North Joshua Elementary School.

RECOGNITION/ACCOMPLISHMENTS

The Board recognized all Joshua ISD Principals and Vice Principals for "National Principals Appreciation Month".

<u>JHS</u>	<u>NGC/NHHS</u>	<u>LMS</u>	<u>NMS</u>	<u>CGE</u>
Celeste Neal	Toby Cox	Jane Seamster	Brian Rosatelli	Tanya Chernow
Jerry Coshow	Tonya Long	Michael Clayton	Kris Connelly	Staci Smith
Jeff Carroll	Lori Matthew	Emma Rogers	Kristin Morrison	
Melissa Kinnear				

<u>EES</u>	<u>NJE</u>	<u>PCE</u>	<u>SES</u>
Debra Brakel	Tammy Watts	Shelly Green	Kate Howell
Jamise Narcisse	Tracey Green	Jennifer Leonard	Amanda Pate

The Board recognized Joshua High School senior Jessica Jones for placing in the top 3% nationally with her PSAT score, becoming a Commended Scholar in the 2022 National Merit Scholarship program.

The Board recognized members of the Loflin Middle School staff for their life saving emergency response to a student in medical distress. LMS staff recognized were: Leah Creamer, Joshua Portales, Kylie Maxfield, Emma Rogers, Michael Clayton, Crissy Latham, Jane Seamster and Brodie McBeath.

PUBLIC FORUM - no one signed up to address the board.

THE BOARD:

- approved the minutes from September 20, 2021, and October 13, 2021, budget amendments, accounts payable and purchases over \$50,000;
- approved resolution to designate amounts of committed and assigned fund balance;
- approved new investment account;
- approved temporary construction easement with JCSUD;
- approved the annual retention bonus;
- approved donation from Classic Chevrolet;
- approved donation from Rumfield Properties;
- approved Huckabee for Architectural Services in Joshua ISD;
- approved commercial electricity services agreement with Direct Energy through the TASB Energy Cooperative Pool;
- approved calling a special board meeting on Wednesday, November 17, 2021 at 5:30 pm;
- Superintendent Fran Marek made a recommendation to the board for Emily Scott to be named as the Coordinator of Student Learning Outcomes & Federal Programs;
- and Superintendent Marek announced the following resignations were accepted: Travis Fuller, Allen Speed, Joe Thompson and Mary Lou Corwin.

The Board adjourned at 8:43 P.M.